

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, September 8, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Linnell, Phillips,  
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: D. H. Little

PRAYER The proceedings in the Council Chamber were opened with prayer.

PRIVILEGE: Alderman Wilson advised the Council that Major J.S. Matthews, the City Archivist, reached his 92nd birthday on September 7, 1970.

His Worship the Mayor stated he would be extending the best wishes of Council to the Major.

ADOPTION OF MINUTES

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,

THAT the Minutes of the Special Council Meeting (Public Hearing), dated August 27, 1970, be adopted, after amendment in respect of Item 6 on page 7, by deleting the resolution as recorded and restating the resolution as follows:

'MOVED by Ald. Calder,  
THAT Mr. C. Tabory be not permitted to withdraw this application;

FURTHER THAT this application to rezone be not approved.'

- CARRIED

MOVED by Ald. Hardwick,  
SECONDED by Ald. Linnell,

THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated September 1, 1970, be adopted.

- CARRIED

MOVED by Ald. Linnell,  
SECONDED by Ald. Sweeney,

THAT the Minutes of the Special Council Meeting (In Camera) dated September 3, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,  
SECONDED by Ald. Adams,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

1. Organization:  
Pacific Coast Ports

On September 1, 1970, the following motion by Alderman Linnell was tabled for consideration at this meeting of Council:

"THAT WHEREAS the Minister of Transport has presented a concept for port organization in Canada;

AND WHEREAS said re-organization appears to provide less autonomy and more centralized control from Ottawa of major commercial ports of the country;

AND WHEREAS there are several port jurisdictions in the Greater Vancouver area and there is no machinery proposed for coordination of port development for these and other Pacific Coast commercial harbours;

BE IT RESOLVED THAT the City Council endorse the efforts of the Port of Vancouver Development Committee to obtain from the Minister of Transport a more appropriate form of organization for the Pacific Coast ports than has hitherto been presented."

(tabled)

MOVED by Ald. Broome, in Amendment,

THAT the following be added to the Motion of Alderman Linnell:

'BE IT FURTHER RESOLVED THAT the Port of Vancouver Development Committee be requested to investigate terminal charges as now levied in the port of Vancouver as to whether these charges are not unreasonably high in relation to other major ports in both Canada and the United States;

FURTHER THAT a copy of this resolution be sent to the Vancouver Board of Trade.'

(tabled)

MOVED by Ald. Linnell,

THAT the main motion and amendment be tabled for two weeks.

- CARRIED

DELEGATION MATTERS

It was agreed to defer consideration of the following matters pending the hearing of delegations later this day:

(a) Grants in Lieu of Taxes (including arrears) on taxable Property: St. Vincent's Hospital and Mount St. Joseph Hospital

(b) Carport: 3382 East 23rd Avenue  
Mr. Louis Naples

COMMUNICATIONS OR PETITIONSClosing of Lane:  
York House School

MOVED by Ald. Wilson,

THAT, pursuant to communication received from York House School, dated August 31, 1970, that organization be permitted to appear before Council as a delegation when a report is being considered on the application to close lane in the block bounded by Granville Street, 26th Avenue, Alexandra Street and 25th Avenue.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTSA. General Report, September 4, 1970Works and Utility MattersDevelopment Permit No. 48152:  
First Phase Project 200 (Clause 8)

MOVED by Ald. Hardwick,

THAT Clause 8 of the report of the Board of Administration (Works and Utility matters), dated September 4, 1970, be adopted on the understanding that the extension is for a period of sixty days.

- CARRIED

Banner Across Burrard Bridge  
"Jaycee Week" (Clause 10)

The Board of Administration submitted report of the City Engineer to the effect a request has been received from the Vancouver Junior Chamber of Commerce for permission to install a banner on the S/S of Burrard Street Bridge over the centre span to advertise 'Jaycee Week', September 13 - 19. The banner would be installed and removed by City workmen at the cost of the Association.

MOVED by Ald. Bird,

THAT permission be granted to install this banner, subject to the usual conditions which apply in matters of this kind.

- CARRIED

Balance of Works and Utility Matters

MOVED by Ald. Bird,

THAT, in respect of report of the Board of Administration (Works and Utility matters), dated September 4, 1970, Clauses 1 to 4 inclusive and 9 be adopted and Clauses 5 to 7 inclusive be received for information.

- CARRIED

Building and Planning Matters

MOVED by Ald. Sweeney,

THAT the report of the Board of Administration (Building and Planning matters), dated September 4, 1970, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Fire and Traffic Matters

Night Court Sitings

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Fire and Traffic matters), dated September 4, 1970, be adopted.

- CARRIED

Finance Matters

Grant: Playhouse Theatre Company (Clause 1)

The Board of Administration reported as follows:

"This year the Playhouse Theatre Company submitted for Council consideration grant requests for the sum of \$40,000 (being \$29,000 in theatre rentals and \$11,000 in stage costs), plus an outright cash grant of \$20,000. The Finance Committee at its meetings of April 2nd and April 9th considered the requests and reported to Council at its meeting of April 14th. Council at that meeting approved the cash grant of \$20,000 with the condition of \$5,000 being a first charge against rental arrears and deferred action for the time being on the requested grant of \$29,000 pending further information respecting the Organization's financial position. No action was taken on the request for \$11,000 in stage costs.

Under date of August 20th, the President of the Playhouse Theatre Company forwarded a letter and Playhouse Theatre Company 1970/1971 budget for the information of Council with the request that the \$29,000 grant for the 1970/71 season be made. This material is circulated for the information of Council.

The Director of Finance confirms that funds have been set aside in the 1970 budget for the grant request, payable in theatre time.

It is noted that the \$29,000 request in theatre rental time covers the 1970/71 season and, if approved, should be allocated on the basis of \$15,000 in 1970 and \$14,000 in 1971 subject to the 1971 portion being approved prior to budget approval by next year's Council."

MOVED by Ald. Adams,

THAT a grant of \$15,000 in theatre rental time for the year 1970 be approved to the Playhouse Theatre Company and it be recommended to the 1971 Council that a grant of \$14,000 in theatre rental time be approved for the 1971 portion of the 1970/71 season.

- CARRIED BY THE  
REQUIRED MAJORITY

Pacific National Exhibition:

Capital Expenditures Forum Building (Clause 2)

The Board of Administration submitted the following report of the Director of Finance:

"The agreement between the City and the Pacific National Exhibition requires Council approval of the P.N.E. capital budget each year for projects to be financed from P.N.E. funds.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

P.N.E. Capital Expenditures:  
Forum Building (cont'd)

The P.N.E. financial statements at September 30, 1969, show a reserve for improvements of \$850,000. This in effect is the available funds for expenditures on new buildings and additions to or rehabilitation of old buildings.

Council has already given approval to the following:

June 9/70 1969/70 Capital Budget totalling	\$355,675
Aug.25/70 Additional Seats - Pacific Coliseum	38,500
Sept.2/70 Additional Press Facilities - Pacific Coliseum	<u>47,000</u>
	\$441,175

The P.N.E. is presently requesting Council approval of proposed capital expenditure on the Forum Building	<u>300,000</u>
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Total including current request	\$741,175
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(Balance of the improvements reserve at Sept. 30/69 remaining if current request approved would be \$850,000 less \$741,175 or \$108,825)

The current request is put forward at the direction of the P.N.E. Finance Committee and Board of Directors. The General Manager's letter states that the project would include installation of new plastic pipe in a concrete floor, new ice-making equipment and a complete floor over 48,000 square feet of the Forum Building, also new rink boards, changing the front of the building and improving washrooms. The letter states that these improvements will allow the P.N.E. to carry on with sports facilities for residents of the area and also provide a good ice surface for the peewee hockey teams and the figure skaters of this area as well.

The letter explains that approval is requested on the basis that if the 1970 Fair is financially successful, the work will proceed immediately in order to minimize the disruption time for people who normally use the facilities in the fall and winter months. The funds would be provided from the P.N.E. reserve for improvements, which would be supplemented by the 1970 surplus of the P.N.E.

For Council consideration--Request of the P.N.E. for Council approval of improvements to the Forum Building at a cost of \$300,000 to be financed from P.N.E. funds."

MOVED by Ald. Rankin,

THAT, while the forum is undergoing alterations, the P.N.E. be requested to consider making time available in the Coliseum at the same rentals charged in the Forum, for the youth groups who will be displaced while the Forum undergoes these alterations.

- CARRIED

MOVED by Ald. Adams,

THAT the request of the P.N.E. for approval of capital expenditure in the amount of \$300,000 in connection with the Forum Building to be financed from P.N.E. funds, be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

B. Property Matters, September 4, 1970

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Property matters), dated September 4, 1970, be adopted.

- CARRIED

C. Apartment-Motel Development  
S/W corner Cambie and 12th Avenue  
(Mr. Wosk)

The Board of Administration, under date of September 4, submitted a report of the Corporation Counsel on a communication received from Mr. B. Wosk in which Mr. Wosk asks the development permit which has been issued in respect of development at the S/W corner of Cambie Street and 12th Avenue, be amended to include a public house licensed premises.

The Corporation Counsel gives the historic position as a result of the original application being heard at a Public Hearing and concludes as follows:

"Under the circumstances I am of the opinion that Mr. Wosk should make a formal application to amend the Zoning and Development By-law to include this additional use and that a public hearing should be held at the earliest possible time.

At the time of the original hearing the Planning Department notified the adjoining property owners of the application and it is suggested that the Director of Planning be instructed to notify the same people of the proposed amendment to the By-law.

If, after the public hearing, Council decides to amend the By-law, Mr. Wosk should then make application to amend the existing Development Permit upon production of new plans."

MOVED by Ald. Phillips,

THAT the applicant be advised he should make a formal application to amend the Zoning and Development By-law to include this additional use, following receipt of which, the required reports will be made to Council in the normal manner and further consideration given.

- CARRIED

D. Examination of Duplicated Service Functions:  
City and Board of Parks and Public Recreation

The Board of Administration, under date of August 14, 1970, reported as follows:

"Because this study of duplicated service functions was performed jointly by staff of the Engineering Department and the Park Board, reports have been prepared for submission to both City Council and the Park Board.

To ensure that both bodies receive the same information upon which to base their decisions, the two reports must be identical. This necessitates using a non-standard report format.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Examination of Duplicated Service Functions (cont'd)

City Council requested that a detailed study be carried out to determine whether duplication of services between these two major areas of Civic Service existed and to prepare a report on the feasibility of amalgamating any duplicated functions. The Board of Parks and Public Recreation endorsed this study and instructed the Superintendent of the Board of Parks and Public Recreation to cooperate in carrying it out. The study has now been completed by staff of the Engineering Department and the Board of Parks and Public Recreation, under the auspices of the Research and Systems Committee. The results of this study are as follows:

Findings of the Study

It is unavoidable that with two operations such as the Park and City operations, some duplication will exist. The study established that duplication of certain functions can, however, be eliminated by amalgamation of these functions. These are:

- a. Automotive Shops
- b. Heavy Machinery Shops
- c. Small Equipment Shops
- d. Welding Shops
- e. Blacksmith Shops

In these areas, amalgamation of the Board of Parks and Public Recreation and the Engineering Department shops is feasible. Other functions such as the paint shop, electrical maintenance, carpentry, fencing, net making, plumbing, forestry, paving, sanitation, etc., have also been studied. Although in some of these functions, some degree of duplication obviously exists, amalgamation is not proposed at this time.

Adoption of the recommendations of this report, that the functions listed in the first group be amalgamated, will result in a net annual saving of about \$39,000 to the City at large, composed of a reduction in net City costs of \$56,000 and an increase in Park Board annual estimates of \$17,000. Part of this net \$39,000 saving will result from a reduction of supervisory positions in the Board of Parks and Public Recreation. This reduction will be achieved by internal re-organization of staff by the Superintendent of Parks. Further savings above the \$39,000 will accrue in the future because capital expenditure on the renovation of the older Park Board facilities will be unnecessary.

If this report is approved by both City Council and the Board of Parks and Public Recreation, the Board of Administration and the Superintendent of Parks have agreed that the Research Branch of the Engineering Department carry out a replacement study on Park Board equipment. This study will be similar to the analyses already carried out for the Fire, Police and Engineering Departments. In addition to determining minimum cost replacement cycles on Park Board equipment, the study will consider the capital fund financing which must be provided by the City to upgrade the fleet to these standards. The results of this study will be reported to Council when it is completed.

The Superintendent of Parks is concerned that because the Park Board work will have to compete with Police, Engineering and Fire Department work under the new system, Park Board priorities may not be maintained. The more modern Engineering facilities and the two-shift system of the Engineering Shops are expected to assure adequate service;

cont'd..

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Examination of Duplicated Service Functions (cont'd)

however, the transition will be staged over an 18 month period to minimize the possibility of reduction in service to the Park Board. Approximately \$9,000 available in the allocated, non-appropriated Yards fund, (capital), will be used to modify Cambie Yard to accommodate the Park Board users.

Recommendations

It is recommended that:

- (1) the automotive, heavy machinery, small equipment, welding and blacksmith shops of the Board of Parks and Public Recreation be amalgamated with those of the main Engineering Department shops and be moved to Cambie and Manitoba Yards where new and modern facilities are available to accommodate them. An ultimate saving of about \$39,000 per year is expected as a result of this change, excluding other savings resulting from elimination of the need to renovate Park Board repair facilities in the future.
- (2) the City Engineer be authorized to prepare a report for Council detailing the cost of modifications to Cambie Yards."

A communication was furnished to Council from the Chairman of the Park Board forwarding a resolution advising of approval of this report and that the Superintendent was requested to implement the recommendations over the next 18 months.

MOVED by Ald. Bird,

THAT the foregoing recommendations contained in the Board of Administration report be approved.

- CARRIED

The Committee of the Whole Council recessed at approximately 10:30 a.m., to reconvene 'In Camera' in the Mayor's Office, following which the Council recessed at approximately 11:40 a.m. to reconvene in open session in the Council Chamber at 2:00 p.m.

The Committee of the Whole Council reconvened in open session in the Council Chamber, still in Committee of the Whole, His Worship the Mayor in the Chair and the following members of the Council present:

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Linnell, Phillips,  
Rankin, Sweeney and Wilson

DELEGATIONS AND UNFINISHED BUSINESS

1. Grants in Lieu of Taxes (including arrears)  
on Taxable Property: St. Vincent's Hospital  
and Mt. St. Joseph Hospital

The Council considered the application of St. Vincent's Hospital and Mount Saint Joseph Hospital for grants in lieu of taxes. The Board of Administration reported on the applications under date of August 21, 1970, setting out details with respect to these applications.

Earlier in the proceedings the Council received delegations on behalf of each of these hospitals and briefs were filed.

cont'd....



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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Grants in Lieu of Taxes (cont'd)

MOVED by Ald. Broome,

THAT a grant in lieu of taxes be approved for St. Vincent's Hospital in the amount of \$15,811.37, as per letter of request from that hospital under date of July 27, 1970.

- CARRIED BY THE  
REQUIRED MAJORITY

MOVED by Ald. Wilson,

THAT a grant in lieu of taxes be approved for Mount Saint Joseph Hospital in the amount of \$9,180.65, as per letter of request from that hospital under date of July 15, 1970.

- CARRIED BY THE  
REQUIRED MAJORITY

2. Carport: 3382 East 23rd Avenue  
Mr. L. Naples

The Board of Administration, under date of August 21, 1970, submitted a report from the Director of Planning and Director of Permits and Licenses in respect of instruction to Mr. Louis Naples to remove an over-sized carport from the rear yard of property at 3382 East 23rd Avenue.

The details of this matter are set out in the officials' report in which it is recommended Mr. Naples be provided with a copy of the report and the Director of Permits and Licenses continue to implement enforcement procedures.

Earlier in the proceedings Mr. Naples appeared in support of retaining the carport.

MOVED by Ald. Rankin,

THAT no action be taken to require removal of this carport.

(not put)

MOVED by Ald. Adams, in Amendment,

THAT the Board of Administration report on this matter, dated August 21, 1970, be approved.

- CARRIED

The Amendment having carried, the motion was not put.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Equipment for Containerized  
Refuse Pickup

The Board of Administration, under date of August 17, 1970, submitted report of the City Engineer in the matter of refuse collection, recommending as follows:

- "1. \$47,000 be transferred from account no. 8126/7430 to an appropriation for the purchase of 198 containers,
2. \$30,000 be transferred from appropriation no. 5930/222 to an appropriation for the purchase of 2 trucks,
3. the remaining \$60,000 required for the trucks be included in the 1971 Revenue Budget submission of the Engineering Department and that authority be granted to tender and order the two trucks during 1970. This will be offset by increased charges to users."

cont'd....

Regular Council, September 8, 1970 . . . . . 10

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Equipment for Containerized  
Refuse Pickup (cont'd)

The Board of Administration recommends adoption of the City Engineer's recommendations.

MOVED by Ald. Linnell,  
THAT the foregoing recommendations be approved.

- CARRIED

(Alderman Calder recorded as voting  
in the negative)

F. Certain Roof Signs

The Board of Administration, under date of September 4, 1970, submitted report of the Director of Planning advising that it is proposed to withhold permits until further notice in the case of 4 roof sign applications as follows:

- (a) A 34' x 42' flashing roof sign:  
1541 West Broadway (west portion)
- (b) As above (north portion)
- (c) A 6' x 8' projecting roof sign:  
1055 Denman Street
- (c) A 9' x 10' roof sign:  
1055 Denman Street

Details in respect of these signs and reasons for withholding applications are referred to in the report, with particular reference to proposed amendment to the Zoning and Development By-law regarding the control of roof signs.

MOVED by Ald. Linnell,  
THAT approval be given to the action of the Director of Planning in withholding permits for the aforementioned roof signs.

- CARRIED

G. Closure of Theatre Row or Pender  
Street to Vehicular Traffic

The Board of Administration, under date of September 3, 1970, submitted a report of the City Engineer pursuant to Council's instructions in respect of the feasibility of closing two blocks of Granville Street, comprising Theatre Row, after the hour of 6 o'clock every day for one month on an experimental basis. It was also instructed consideration be given to limiting the closure to Saturdays and Sundays during the trial period, and the Chinatown portion of Pender Street be considered as an alternative to the Granville Street proposal.

The City Engineer sets out details in respect of each of these matters and concludes as follows:

"In summary, an evening closure of the Theatre Row portion of Granville Street is expected to create significant problems with respect to vehicular traffic, at least for the duration of the Howe Street closure. Buses could be re-located to Seymour and Richards Streets, but the inconvenience to transit patrons would be severe.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Closure of Theatre Row (cont'd)

Evening closure of Pender Street is feasible, but there would still be a lower level of transit service, especially on Friday and Saturday evenings.

It should be noted that although a street closure of this nature can be accomplished (and, in the case of Pender Street, is done a couple of times a year), most downtown streets are carrying heavy traffic volumes, and an extended closure without the provision of additional street capacity on an alternate route can only result in some degree of inconvenience and delay to vehicular traffic."

MOVED by Ald. Broome,  
THAT this report be received for information;

FURTHER THAT the Director of Planning, at a convenient time, carry out a detailed study into the question of a pedestrian mall on Pender Street from Columbia to Main Street and include in this study also, Water and Alexander Streets (Gastown area).

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,  
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOTIONS

1. Closing Portion of Road  
(South of 47th Avenue, West of Raleigh Street)

MOVED by Ald. Bird,  
SECONDED by Ald. Sweeney,  
THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

AND WHEREAS a portion of the road dedicated by the deposit of Plan 3092 adjacent to portions of Block 3, North  $\frac{1}{2}$  of North West  $\frac{1}{4}$  District Lot 337, Group 1, New Westminster District, Plan 3092 is surplus to the City highway requirements;

AND WHEREAS abutting owners have applied to the City to acquire portions of the surplus highway;

THEREFORE BE IT RESOLVED that all that portion of road dedicated by the deposit of Plan 3092 adjacent to portions of Block 3, North  $\frac{1}{2}$  of North West  $\frac{1}{4}$  District Lot 337, Group 1, New Westminster District, Plan 3092 included in plan prepared by A. Burhoe, B.C.L.S., attested to on the 20th day of July, 1970, and marginally numbered LD 1227, a print of which is hereto annexed; be closed, stopped up and conveyed to the abutting owners;

AND BE IT FURTHER RESOLVED that the closed portions of road be consolidated with the abutting lots.

- CARRIED

Regular Council, September 8, 1970 . . . . . 12

MOTIONS (cont'd)

2. Bicycle Registration

On September 1st, Notice was given on the following motion:

MOVED by Ald. Rankin,  
SECONDED by Ald. Sweeney,

THAT WHEREAS there has been an increasing problem of bicycle thefts in the City of Vancouver;

AND WHEREAS these thefts of bicycles are looked after by the Police Department;

THEREFORE BE IT RESOLVED that City Council re-institute a By-law making bicycle registration compulsory and that the license fee be set in such a way that it be sufficient to carry the necessary services without any additional cost to the City.

(not put)

MOVED by Ald. Broome,  
SECONDED by Ald. Adams,

THAT the subject matter of the motion of Alderman Rankin and Alderman Sweeney be referred to the Board of Administration for report back with respect to the ramifications and the benefits.

- CARRIED

The motion to refer having carried, the motion of Alderman Rankin was not put.

3. Sale of Cars by Dealers: Testing Stickers

On September 1st Notice was submitted by Alderman Rankin and Alderman Hardwick of a motion in respect of requiring motor vehicle testing stickers before sale of cars by dealers. The motion was altered at this meeting of Council by consent of Council and now reads as follows:

MOVED by Ald. Rankin,  
SECONDED by Ald. Hardwick,

THAT WHEREAS many car dealers in the City of Vancouver do not have their vehicles tested in the Motor Vehicle Testing Station;

AND WHEREAS many such cars are faulty and cannot pass the motor vehicle test;

THEREFORE BE IT RESOLVED THAT all motor vehicles (new and used) for sale by dealers in the City of Vancouver be required to display a valid Motor Vehicle Inspection Station sticker prior to being sold to a purchaser.

(tabled)

MOVED by Ald. Adams,  
SECONDED by Ald. Bird,

THAT the motion of Alderman Rankin and Alderman Hardwick be tabled for thirty days and the Automobile Dealers' Association of Greater Vancouver, and any other interested parties, be informed of the Council's consideration of the matter and that any representations on application, will be heard before Council.

- CARRIED

Regular Council, September 8, 1970 . . . . . 13

MOTIONS (cont'd)

4. Beatty Street Armoury

MOVED by Ald. Hardwick,  
SECONDED by Ald. Calder,

THAT WHEREAS the operation of the Beatty Street Armoury as a hostel was initiated by the Secretary of State and therefore is the responsibility of his Department;

AND WHEREAS the Beatty Street Armoury was to be closed as of September 8th, 1970, in respect of its operation as a hostel;

THEREFORE BE IT RESOLVED that the Secretary of State be advised the Vancouver City Council expects the Beatty Street Armoury operation as a hostel to be closed as quickly as possible as per the agreement with the Department, and that the City officials have been instructed to cooperate with the Federal officials to this end.

(carried)\*

His Worship the Mayor reported information has been received that the Federal Government has granted an indefinite extension of the lease on this hostel until alternative accommodation is found.

The motion of Alderman Hardwick and Alderman Calder was put and, - CARRIED\*

5. Summer Services to Youth

On September 1st, Notice was submitted of the following motion by Alderman Hardwick, seconded this day by Alderman Linnell:

MOVED by Ald. Hardwick,  
SECONDED by Ald. Linnell,

THAT the Director of Social Planning/Community Development and the Medical Health Officer report to the Standing Committee on Health and Welfare on the extent and type of services performed this past summer to youth and the mix of individuals served.

- CARRIED

6. Program for Care and Training  
Transient Unemployed Youth

MOVED by Ald. Wilson,  
SECONDED by Ald. Bird,

THAT WHEREAS it is desirable that Federal authorities provide a suitable program for the care and training of transient unemployed youth;

AND WHEREAS the Department of National Defence and the Emergency Measures Organization through the army is equipped with facilities and personnel to provide shelter, food, medical services, together with physical training, trade training and vocational counselling;

THEREFORE BE IT RESOLVED that City Council request the Federal Authorities to consider the use of army training centres in preference to City armouries as suitable facilities to carry out a constructive program of care and training.

(notice)

Notice was called and recognized by the Chair.

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MOTIONS (cont'd)

7. Air Pollution: Marpole

MOVED by Ald. Phillips,  
SECONDED by Ald. Calder,

THAT WHEREAS the air pollution situation is still bad in the Marpole area although the City's revised air pollution standards have been in effect for over a year;

THEREFORE BE IT RESOLVED that the City's chief air pollution officer report to the City Council on the situation in the Marpole area and any steps that might be taken to remedy the situation.

(notice)

Notice was called and recognized by the Chair.

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -  
Program for Care and  
Training: Transient  
Unemployed Youth

referred to a newspaper article respecting a youth program by the Provincial Parks Branch and referred to the need for installation of youth programs for unemployed youth.

Alderman Bird -  
National Security Guard:  
Harbour Areas

advised of complaints he had received that the National Security Guard are withdrawing security guard protection from leased government buildings along the waterfront. The Alderman requested the Board of Administration look into the matter.

His Worship the Mayor so instructed.

Alderman Rankin -  
Unemployment

referred to the unemployment situation.

Alderman Hardwick -  
Tree Removals

referred to the matter of tree removals and requested the Board of Administration be asked to clarify the matter of jurisdiction insofar as removal of trees on City property is concerned.

His Worship the Mayor so instructed.

Regular Council, September 8, 1970 . . . . . 15

NOTICE OF MOTION

The following Notice of Motion was submitted and recognized by the Chair:

Crystal Pool Replacement

MOVED by Ald. Linnell,  
SECONDED by Ald. Hardwick,  
THAT WHEREAS the cities of New Westminster and Burnaby have been awarded the Canada Summer Games;

AND WHEREAS they will be building an Olympic size spectator pool for these Games;

AND WHEREAS there is need for only one spectator pool in this area;

AND WHEREAS an Olympic size 8 lane 50 meter pool could be built for approximately One Million Dollars and provide facilities for Championship training;

AND WHEREAS if the Million Dollars thus not expended in replacing Crystal Pool could be used for two additional pools attached to the secondary schools;

AND WHEREAS Central Park could be considered as a site for the Games pool and would be central in the Lower Mainland;

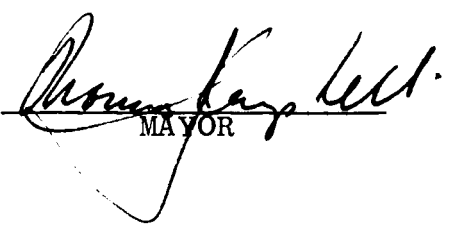
THEREFORE BE IT RESOLVED that the City Council request the Park Board to reconsider the type of replacement of the Crystal Pool.


(Notice)

The Council recessed at approximately 3:45 p.m. to hold an 'In Camera' meeting, following which the Council adjourned at approximately 4:30 p.m.

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The foregoing are Minutes of the Regular Council Meeting dated September 8, 1970.

  
MAYOR

  
CITY CLERK

SEPTEMBER 4TH, 1970

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS

1. Burrard-Arbutus Connector Right-of-Way

"The 1971-75 Capital Program provides for acquiring the right-of-way for the Burrard-Arbutus Connector. Construction is to follow, probably in 1976. Active purchasing of property will be done closer to the construction date but there will be certain properties which can, with advantage, be purchased as they come on the market, or as developments are proposed. There is a provision in the approved 1970 Capital Budget - Streets for this purpose.

Some properties required for the right-of-way have already been acquired under "Advance purchases, Urban Renewal Schemes". The total cost of these is approximately \$200,000. Since that scheme has been abandoned and since funds have now been budgeted for the connector project, these lands should now be transferred to the connector. Other purchases which arise will be presented to Council for approval, and are not expected to exceed \$80,000 in the 1970 Capital Budget.

I RECOMMEND that:

1. \$280,000 be appropriated from Account 0146/7903 'Special Arterial Connectors Unallocated' for Property Acquisition - Burrard-Arbutus Connector.
2. The properties acquired as advance purchases for Urban Renewal Scheme 5 be transferred to the connector project and charged to this appropriation."

Your Board RECOMMENDS that the foregoing be approved.

2. Installation of Water Mains - Project 1009

"The following water main replacement is required due to the repaving of a section of Beatty Street involved with the new viaduct and due to leaks:

<u>Street</u>	<u>From</u>	<u>To</u>
Beatty Street	Georgia Street	Pender Street

The estimated cost of Project 1009 is \$45,000. The funds for this work are available in the 1970 Water Works Capital Budget, 'Provision for Unspecified Projects', Account Code 126/7902.

I RECOMMEND that the water main be replaced on the above mentioned street and that \$45,000 be appropriated from Account Code 126/7902, 'Provision for Unspecified Projects'."

Your Board RECOMMENDS that the foregoing be approved.



RECOMMENDATIONS:3. Local Improvement by "Initiative"First Step

The City Engineer reports as follows:

"I consider it advisable to carry out the following street lighting project as a local improvement:

Haro-Smithe Diversion B/S from Burrard St. to Haro St.

The City's share of this improvement is available in the 1970 Capital Budget."

Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-law, I am submitting the City Engineer's report dated August 25, 1970.

The estimated total cost of this improvement is \$2,982.74 and the City's share of the cost is \$1,073.08.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is desirable to undertake the project referred to and RECOMMENDS that:

- a) The report of the City Engineer and Director of Finance be adopted.
- b) The City-owned parcel shown on the list attached to the detailed Second Step Report for the local improvement project be declared assessable.

4. Request for a Street Closure in Downtown Area

The City Engineer reports as follows:

"The British Columbia Association for the Mentally Retarded are holding their National Conference in Vancouver from October 7 to 10, 1970.

As part of a Hospitality Night they would like to hold a Fireworks display and Lions Dance, and have requested that for this purpose Pender Street be closed to vehicular traffic between 7:00 p.m. and 8:00 p.m. on Thursday, October 8, 1970.

Although there would have been no serious problem caused by the closure of Pender Street, the closure of Columbia Street would be a little less disruptive to traffic, and transit vehicles would not require re-routing. The applicant had no objection to this change in location.

Police will be in attendance and no problems are anticipated from a traffic standpoint.

Temporary parking prohibitions and barricades will be required.

Cont/d.

Board of Administration, September 4, 1970 . . . . . (WORKS - 3)

Clause 4 Cont/d.

It is accordingly RECOMMENDED that Columbia Street between Pender Street and Keefer Street be closed to vehicular traffic between the hours of 7:00 p.m. and 8:00 p.m. on Thursday, October 8, 1970, provided that:

- a) Costs of barricading and signing are borne by the applicant.
- b) The applicant enter into an agreement, satisfactory to the Corporation Counsel, indemnifying the City against all possible claims that may arise from the festivities."

Your Board

RECOMMENDS the foregoing report of the City Engineer be adopted.

INFORMATION:

- 5. Contract No. 57-70-4 Supply of Water Pipe - Part III, 4" & 12" Ductile Iron Pipe

The Purchasing Agent and City Engineer report as follows:

"This report is submitted for Council information in response to a letter of August 12, 1970, from Stanton Pipes Ltd. a copy of which is attached.

Tenders for the above supplies were opened by your Board on May 11, 1970, and referred to the City Engineer and Purchasing Agent for report.

The report to Council was submitted on July 3, within the usual 60-day acceptance time. However, delegations were heard concerning Asbestos and Ductile Iron Pipe and the report was not dealt with until July 14. As a result, we requested a 30-day extension of the acceptance time which all bidders complied with.

The report was submitted in accordance with Council's instructions, that when tenders are called, and the matter of union status is involved, the award of such tender shall be submitted to Council for decision.

The report read as follows:

PART III

'Council Consideration - the matter of union status is involved.

4" and 12" Ductile Iron Pipe

The lowest bid to specifications was submitted by Stanton Pipe Ltd. for pipe manufactured by non-union labour. The lowest bid to specifications for pipe manufactured by union labour was submitted by John Davidson Ltd.

A comparison of these bids is as follows:

Cont/d.

Board of Administration, September 4, 1970 . . . . . , (WORKS - 4)

Clause 5 Cont/d.

<u>Description</u>	<u>Stanton Pipe Ltd.</u>	<u>John Davidson Ltd.</u>	<u>Difference</u>	
			<u>In Cost</u>	<u>% Difference</u>
4" Ductile Iron Pipe	approx.\$ 25,350.	approx.\$ 25,480.	\$130.00	.5%(1/2 of 1%)
12" Ductile Iron Pipe	approx.\$124,920.	approx.\$125.820.	\$900.00	.75%(3/4 of 1%)

On July 14, 1970, Council passed the following resolution which stated in part - 'That the tender of John Davidson Ltd. being the lowest bid meeting specifications for 4" and 12" Ductile Iron Pipe, manufactured by Union Labour, be accepted, on the basis of the tender submitted and referred to in Part III report to the Board of Administration (Works and Utility matters) dated July 3, 1970.'

Stanton Pipes Ltd. did supply pipe to the City of Vancouver in 1967 and in 1968 through a local distributor - Ocean Cement Ltd. At that time Ocean Cement stated on the tender form that the pipe would be manufactured by union labour.

The tender form asks the question on union labour as follows: -  
'The goods will/will not be made, or the services will/will not be performed by union labour (cross out the wording that does not apply), and the name of the union is \_\_\_\_\_. The goods to be supplied herein are manufactured by \_\_\_\_\_ at \_\_\_\_\_.'

Your Board submits the foregoing for the INFORMATION of Council.

6. S.P.E.C. - Proposals re. Air Pollution

Mr. R. Kroeher, Officer at Large, SPEC Provincial Executive, 2277 Wall Street, Vancouver, in a letter to the Vancouver City Council, made two proposals regarding the Air Pollution Control program in Vancouver.

The two proposals and the Director of Permits and Licenses' comments on each are:

"a) 'Air Pollution Inspectors should be on three shifts, so that at all times, day, night or weekends somebody is on duty. At the present time your Air Pollution Inspectors are on duty only from nine to five Monday to Friday. At the present time industries dispose of their waste at night which explains why the degree of air pollution is most severe in the early morning periods. Spot checks at night, as your inspectors conduct them now occasionally, simply are not adequate.'

- The question of increased staff was the subject of a Board of Administration report to City Council which, on August 26, 1969, passed the following motion:

'THAT this whole matter be tabled pending action which may be taken on air pollution by the Greater Vancouver Regional District;

FURTHER THAT the Air Pollution Control Officers undertake early morning and late afternoon inspections for trial period in order to study the effectiveness of such a program and the Director of Inspections report further to the Council on this aspect.'

Cont/d.

Board of Administration, September 4, 1970 . . . . . (WORKS - 5)

Clause 6 Cont/d.

On October 28, 1969 City Council received for information a Board of Administration report on the survey referred to above. The report concluded 'it is suggested that inspections carried out as in this survey do have merit but should not be routinely continued unless additional staff is obtained.' In both reports, it was noted that inspections out of normal working hours are carried out as circumstances in the field may dictate.

- b) 'Much of your present air pollution by-law is based on the Ringelmann scale. Even your own inspectors admit that the Ringelmann scale is next to useless in the daytime and completely useless at night. As a matter of fact at night the Ringelmann scale cannot be used whatsoever. Measuring devices much superior to the Ringelmann scale exist and your Air Pollution Inspectors should be equipped with them so that they really could do a first class job. SPEC would be happy to provide assistance in this respect should you so desire.'

- The Ringelmann Chart is a recognized method of evaluating air pollution and is used in most air pollution control programs that your Officials are aware of, e.g. Puget Sound area, Los Angeles, Toronto, New York.

The Bay Area Air Pollution Control District (San Francisco) have reviewed their control standards this year and are retaining the Ringelmann Chart without question, other than reviewing the standard level to be accepted.

Although the Ringelmann Chart is a valuable assessment procedure, there are other methods which are used separately or in conjunction with the Chart. We understand that Mr. Kroecker has in mind the recording type of smoke indicator when he refers to other measuring devices. Some of the plants in Vancouver are already equipped with recording smoke indicators, of which a number were installed on the recommendation of our Air Pollution Control Inspectors.

The Vancouver Air Pollution Control By-law contains the authority to require smoke indicators and other control equipment as may be required."

Your Board submits this matter to Council for INFORMATION.

7. Construction of Sewers in Urban Renewal Area A-5 of Project 2 - Contract No. 904

The City Engineer reports as follows:

"On January 27, 1970 the City Council approved the Board of Administration's recommendation that the City Engineering Department, as low tenderer, construct these sewers. United Contractors was the next low bidder.

Including 12 $\frac{1}{2}$ % surcharge for engineering the bid estimates were:

Cont/d.

Clause 7 Cont/d.

	<u>City Engineer</u>	<u>Unit Contractors</u>
Section A	\$ 151,700	\$ 189,830
Section B	67,400	156,630
	<u>\$ 219,100</u>	<u>\$ 346,460</u>

The work was in two parts:

Section A - Shareable with Senior Governments  
Section B - Non-shareable

These were unit price tenders, in which the prices bid were extended on estimated quantities for the comparison of tenders but payment would be made on final measured quantities. The significant comparisons are thus:

a)	Tender	Section "A"	Section "B"	A + B
	City Engineer	\$ 134,835.00	\$ 59,916.00	\$ 194,751.00
	Incl. 12½% Engineering	\$ 151,700.00	\$ 67,400.00	\$ 219,100.00
	United Contractors Ltd.	\$ 168,739.58	\$ 139,230.69	\$ 307,970.27
	Incl. 12½% Engineering	\$ 189,830.00	\$ 156,630.00	\$ 346,460.00
b)	Estimated Costs Using Actual Quantities and Tendered Unit Prices			
	City Engineer	\$ 154,056.00	\$ 62,621.00	\$ 216,677.00
	Incl. 12½% Engineering	\$ 173,313.00	\$ 70,323.00	\$ 243,636.00
	United Contractors Ltd.	\$ 181,745.00	\$ 127,127.00	\$ 308,872.00
	Incl. 12½% Engineering	\$ 204,463.00	\$ 143,017.00	\$ 347,480.00
c)	Actual Costs (As at July 31, 1970)			
	City Engineer	\$ 158,111.66	\$ 58,619.19	\$ 216,730.85
	Incl. 12½% Engineering	\$ 177,875.62	\$ 65,946.59	\$ 243,822.21

This tabulation shows:

- (A) That the actual cost of the work done by the City Engineer, \$243,822. was less than 1% over the estimated price, using actual quantities, of \$243,636.
- (B) That the cost of the work, if done by the lowest private tender would have been \$347,480. or 43% greater than by doing the work with City forces.

The work was completed on May 2, 1970 except for the street repairs in Section B which are not included in the sewer contract or in the above figures."

Your Board submits the matter to Council for INFORMATION.

Board of Administration, September 4, 1970 . . . . . (WORKS - 7)

RECOMMENDATION:

8. Development Permit No. 48152 -  
First Phase Project 200

The Corporation Counsel reports as follows:

"I have received the following letter dated August 28, 1970 to the City Clerk from Davis & Company, solicitors for Project 200:

'On behalf of Project 200 Investments Limited, by letter dated April 22, 1970, we requested an extension of the time for completion of the following Agreements with the City:

- a) the grant to the City of the right to construct an elevated highway over areas "A" and "B" as shown on Plan SK 2-1;
- b) the grant to the City of a continuous public pedestrian access at Plaza level over Canada Square;
- c) the agreement in respect of the construction by Project 200 along Granville Street of a walkway for pedestrian access to the Plaza of Canada Square.

At the time we wrote our letter the Agreement granting the City the right to construct the extension of Cordova Street over the Canadian Pacific's land had been concluded.

We are pleased to confirm that the provisions of the Agreements referred to in paragraphs 2 and 3 of this letter have been agreed upon and the Agreements are in the process of being executed by the parties. However, due to the complexity of all of the Agreements and to the absence from time to time of representatives of the parties on vacation, while the provisions of the Agreements concerning the construction of the elevated highways over areas "A" and "B" have been agreed in principle and most of the wording has been settled by the parties, the Agreements have not yet been approved in detail by all of the parties. It is therefore requested that the time for completion of the Agreements concerning areas "A" and "B" be extended for a time sufficient to permit their approval in detail by all of the parties.

At this time we wish to express our appreciation for the co-operation which we have received from the representatives of the City in settling all of the terms of the Agreements and to assure you that we will continue our efforts to conclude the Agreements without delay.'

I concur with the statements made in this letter and would recommend that the extension be granted."

Your Board

RECOMMENDS the foregoing report of the Corporation Counsel be adopted.

Board of Administration, September 4, 1970 . . . . . (WORKS - 8)

9. P.C. Concrete Sidewalks for Vancouver City  
College - Langara Campus

The City Engineer reports as follows:

"The Board of School Trustees has requested that permanent concrete sidewalks be provided on the south side of 49th Avenue from Ontario Street to a point 1,200 feet west of Ontario Street and on the west side of Ontario Street from 49th Avenue to a point approximately 726 feet south of 49th Avenue to serve the new Vancouver City College at this location.

The construction of these sidewalks will be in the public interest.

The estimated cost of constructing the walks is as follows:

a)	S/S 49th Avenue from Ontario Street to 1,200 ft. west	\$ 8,200
b)	W/S Ontario St. from 49th Avenue to 726 ft. south	<u>\$ 6,500</u>
	TOTAL	<u>\$14,700</u>

Funds for this work are available in 1970 Streets Capital Budget, Account Code 0146/7913 Walks Abutting Parks and Schools, Unallocated (\$6,150) and Account Code 146/7911 Sidewalks Unallocated (Balance)."

The City Engineer RECOMMENDS that an appropriation in the amount of \$14,700 be approved for the construction of permanent concrete sidewalks at the locations and from funds available as stated above.

Your Board  
RECOMMENDS that the foregoing report of the City Engineer be adopted.

CONSIDERATION:

10. Permission to Install a Banner on  
Burrard Bridge for "Jaycee Week"

The City Engineer reports as follows:

"A request has been received from the Vancouver Junior Chamber of Commerce for permission to install a banner on the south side of the structure over the centre span on the Burrard Bridge to advertise 'Jaycee Week', (September 13 - 19).

Similar banners have been installed in the past for the following events:

- a) Red Feather Campaign - 1966, 1967, 1969
- b) Canadian Mental Health Association - 1969

The banner would be installed and removed by City workmen and the cost would be paid by the association.

Section 61 of the Sign By-law #2341 provides that City Council may grant permission for the installation of such banners over City streets by resolution."

Your Board submits the matter to Council for CONSIDERATION.

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for adoption see page(s) 555...

Board of Administration, September 4th, 1970 . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Re-appointments to Board of Examiners  
for Master Plumbers

The City Building Inspector reports as follows:

"Section 1.5 of the Plumbing By-law contains regulations with respect to examination of plumbers for Master Plumber certificates. The following Board is established for this purpose:

City Building Inspector  
Plumbing Inspector Supervisor  
One Plumbing Inspector  
Two Master Plumbers

the Master Plumbers being appointed for three year terms.

Two Master Plumbers and one alternate, nominated by the Canadian Plumbing and Mechanical Contractors Association were appointed by Council on November 8th, 1966, to serve for a three year term, their names being:

Mr. G. D. Anderson  
Mr. C. Doyle  
Mr. D. Whiting, as alternate

The Canadian Plumbing and Mechanical Contractors Association are nominating these men for a further term of three years and they advise the men are willing to act.

I recommend that Council make these appointments for the period from November 8th, 1969 to November 8th, 1972."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be approved.

2. Amendments to the Text of the Zoning and Development  
By-law No. 3575.

The Director of Planning reports as follows:

"After consultation with the Deputy Corporation Counsel, the following amendments to the Zoning and Development By-law No. 3575 are proposed:

<u>Proposed Amendment</u>	<u>Explanatory Note</u>
1. Section 11(2)(b).  Strike out all words after the third line, add:  'by the planting of trees, shrubs and lawn thereupon, and may, subject to the approval of the Director of Planning, include statuary, fountains and other objects of art.'	This amendment adds the requirement to plant trees on the landscaped setback in addition to shrubs and lawn and with the prior approval of the Director of Planning the placing thereon of statuary, fountains and other objects of art. The Director of Planning in dealing with the latter uses can administratively take advice from the Technical Planning Board and/or Design Panel as he may deem necessary.

Contd...



Board of Administration, September 4th, 1970. . . . (BUILDING - 2)

Clause 2 Continued.

- | <u>Proposed Amendment</u>   | <u>Explanatory Note</u>   |
|---|---|
| <p>2. Section 11(2)(c)</p> <p>Insert after 'area for' in second line:</p> <p>'manoeuvring aisles.'</p>  | <p>The present wording of this clause of the regulations has caused some misunderstanding or misinterpretation as to whether or not manoeuvring aisles as required to give access to a particular parking area are prohibited within the required landscaped setback. This proposed amendment clarifies that such manoeuvring aisles are not permitted within the said landscaped setback.</p>  |
| <p>3. Section 11(2)(d).</p> <p>Strike out 'as may be necessary' in the third line, and substitute:</p> <p>'which in the opinion of the Director of Planning may be required.'</p> <p>Second last line, insert 'trees' before the word 'shrubs.'</p> <p>Add at the end:</p> <p>'and shall not prohibit the use of statuary, fountains and objects of art incorporated in the landscaping.'</p> | <p>This gives the Director of Planning authority to designate where the necessary driveways giving vehicular access to the site across landscaped setbacks may be.</p> <p>The word 'trees' is added to maintain continuity with Section 11(2)(b).</p> <p>Required in clause (d) in relation to permitting them under clause (b).</p>  |
| <p>4. Section 10(2)(a)(iii)</p> <p>Strike out 'and do not exceed 48 inches' and substitute:</p> <p>'and do not project more than 48 inches measured at right angles to the face of the building.'</p>   | <p>There has been some difficulty in the Provincial Courts in the interpretation of this clause when enforcement action is taken. It is believed this amendment will rectify the problem.</p>   |
| <p>5. Schedule A.</p> <p>Strike out Section 9(2) and substitute:</p> <p>'Advertisements or signs located between any building line prescribed by the By-law and the limit of the adjoining or projected street or lane, provided that the said advertisement or sign is removed at no cost to the City when the street or lane is</p>   | <p>On September 24, 1968, Section 9(2) of Schedule A was added to the Zoning and Development By-law in order to streamline the issuance of permits for signs which were located between an established building line and city street or lane. Subsequently, a session of Legislature in 1970 amended the City Charter under Section 569 whereby it is the responsibility of any owner to remove any structure, sign, etc., that is located between an established building line and City street or lane at no cost to the City. This proposed</p> |

Contd...

Board of Administration, September 4th, 1970 . . . . (BUILDING - 3)

Clause 2 Continued.

<u>Proposed Amendment</u>	<u>Explanatory Note</u>
5. Continued..	
widened in whole or in part to the established building line, pursuant to the provisions of Section 569 of the Vancouver Charter.'	amendment is to further streamline the procedure of issuing permits in that with the recent amendment to Section 569 of the City Charter and the proposed amendment to the Zoning and Development By-law no agreements would be required for any permit issued, subject to compliance with the Zoning and Development By-law, but would have noted thereon, subject to the provisions of Section 569 of the Vancouver Charter.
6. Section 13(3)	
To amend by adding the following:	The current conditions of the By-law require vehicular access to the required loading spaces to be from the lane if a lane exists and has brought about a number of appeals to the Board of Variance particularly for one and two storey structures located mostly on sloping sites. This proposed amendment would in most cases, eliminate the need for an appeal to the Board of Variance and administratively, the Director of Planning will be first consulting with the City Engineer's office before exercising his discretion.
'Provided, however, that where conditions exist peculiar to the site or the form of development, the Director of Planning may permit access from the street in lieu of lane access.'	

The Technical Planning Board on July 3rd, 1970, recommended that the Director of Planning make applications to amend the Zoning and Development By-law in accordance with the proposals above and such application be referred direct to a Public Hearing after a report has been received thereon from the Town Planning Commission.

The Town Planning Commission on July 10th, 1970 endorsed the recommendation of the Technical Planning Board."

Your Board RECOMMENDS that the reports of the Technical Planning Board and Town Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing.

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FOR ADOPTION SEE PAGE(S) 555

Board of Administration, September 4, 1970 . . . . . (FIRE - 1)

FIRE & TRAFFIC MATTERS

RECOMMENDATION:

1. Night Court Sitzings

The Court Clerk, Provincial Court, Vancouver, reports as follows:

"His Honour L. S. Eckardt, District Judge of Vancouver, advises two Night Court sittings are to be held each week commencing from September 1, 1970, a reduction from four. Commencing October 1, 1970, sittings previously authorized at the rate of two each week have been ordered. The question of providing funds commencing October 1, was left in abeyance at the time Night Court sittings were increased from two to four for a limited period, concluding September 30, 1970.

Three of five permanent staff eliminated due to a reduced volume of Traffic Offence Notices were temporarily employed to cover the work of four Night Court sittings each week to the end of September by resolution of Council, April 28, 1970. Through vacancies, all permanent staff affected have been placed in permanent positions within the Department. By reduction of sittings during the months of August and September, funds are available in Account 6601/3 to carry two Night sittings each week for the balance of 1970.

Prior to the adoption of the above report, employees assigned to Night Court duties were paid flat rates per attendance. The report recommended this system be discontinued and full time staff employed. It is suggested the Court Clerk, Provincial Courts, Vancouver, the Administrative Analyst and the Director of Personnel Services review the employment of Night Court staff and the methods of payment.

RECOMMENDED THAT

- a) Night Court sittings commencing September 1, 1970, be at the rate of two each week.
- b) \$3,000.00 be transferred from Account 6601/3 (Salaries Court Staff-Temporary Help) to Account 6603/75, (Night Court, Traffic Operation, Salaries-Clerical).
- c) The Court Clerk, Provincial Courts, the Administrative Analyst and the Director of Personnel Services review the methods of employment of Night Court employees and the rates of payment; further, that pending such review, payments be made at rates under overtime regulations, or that part-time persons be employed at present classification."

Your Board

RECOMMENDS the foregoing recommendations of the Court Clerk, Provincial Court, Vancouver, be adopted.

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for adoption see page(s) ...556...

Board of Administration, September 4, 1970 . . . . . (FINANCE - 1)

FINANCE MATTERS

CONSIDERATION

1. Grant: Playhouse Theatre Company

This year the Playhouse Theatre Company submitted for Council consideration grant requests for the sum of \$40,000 (being \$29,000 in theatre rentals and \$11,000 in stage costs), plus an outright cash grant of \$20,000. The Finance Committee at its meetings of April 2nd and April 9th considered the requests and reported to Council at its meeting of April 14th. Council at that meeting approved the cash grant of \$20,000 with the condition of \$5,000 being a first charge against rental arrears and deferred action for the time being on the requested grant of \$29,000 pending further information respecting the Organization's financial position. No action was taken on the request for \$11,000 in stage costs.

Under date of August 20th, the President of the Playhouse Theatre Company forwarded a letter and Playhouse Theatre Company 1970/1971 budget for the information of Council with the request that the \$29,000 grant for the 1970/71 season be made. This material is circulated for the information of Council.

The Director of Finance confirms that funds have been set aside in the 1970 budget for the grant request, payable in theatre time.

It is noted that the \$29,000 request in theatre rental time covers the 1970/71 season and, if approved, should be allocated on the basis of \$15,000 in 1970 and \$14,000 in 1971 subject to the 1971 portion being approved prior to budget approval by next year's Council.

Your Board submits the foregoing for the consideration of Council.

2. Pacific National Exhibition Request for  
Approval of Additional Capital Expenditures

The Director of Finance reports as follows:

"The agreement between the City and the Pacific National Exhibition requires Council approval of the P.N.E. capital budget each year for projects to be financed from P.N.E. funds.

The P.N.E. financial statements at September 30, 1969, show a reserve for improvements of \$850,000. This in effect is the available funds for expenditures on new buildings and additions to or rehabilitation of old buildings.

Council has already given approval to the following:

June 9/70 1969/70 Capital Budget totalling	\$355,675
Aug.25/70 Additional Seats - Pacific Coliseum	38,500
Sept.2/70 Additional Press Facilities - Pacific Coliseum	<u>47,000</u>
	441,175

. . . Cont'd.

Clause No. 2 (Cont'd.)

The P.N.E. is presently requesting Council approval of proposed capital expenditure on the Forum Building	<u>300,000</u>
Total including current request	\$741,175
(Balance of the improvements reserve at Sept.30/69 remaining if current request approved would be \$850,000 less \$741,175 or \$108,825)	<u><u>          </u></u>

The current request is put forward at the direction of the P.N.E. Finance Committee and Board of Directors. The General Manager's letter states that the project would include installation of new plastic pipe in a concrete floor, new ice-making equipment and a complete floor over 48,000 square feet of the Forum Building, also new rink boards, changing the front of the building and improving washrooms. The letter states that these improvements will allow the P.N.E. to carry on with sports facilities for residents of the area and also provide a good ice surface for the peewee hockey teams and the figure skaters of this area as well.

The letter explains that approval is requested on the basis that if the 1970 Fair is financially successful, the work will proceed immediately in order to minimize the disruption time for people who normally use the facilities in the fall and winter months. The funds would be provided from the P.N.E. reserve for improvements, which would be supplemented by the 1970 surplus of the P.N.E.

For Council consideration -- Request of the P.N.E. for Council approval of improvements to the Forum Building at a cost of \$300,000 to be financed from P.N.E. funds."

Your Board submits the above for the consideration of Council.

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for adoption see page(s) 556-7.....

BOARD OF ADMINISTRATIONPROPERTY MATTERSSEPTEMBER 4, 1970

The Board considered matters pertaining to Properties and submits the following report.

PART IS U N D R I E SRECOMMENDATIONS

1. Associated Foundry Limited  
4080 Nanaimo Street

The Supervisor of Property and Insurance reports as follows:

"On October 20, 1969, City Council approved the acquisition of 4080 Nanaimo Street for the sum of \$149,000.00 with the condition that the Foundry operation would cease on or before June 30, 1971.

The Company is now proceeding with the erection of new facilities in Surrey and has requested that they be allowed to move a small frame office building from the property to their new location. This building is approximately 18' x 30' in size and is attached to the main office building.

During negotiations the Company was advised that the salvage value of this building is approximately \$500.00. By letter dated August 11, 1970, a firm offer of \$500.00 to purchase this building for removal from site has been received from Associated Foundry Limited. This offer is considered to be fair and equitable.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to sell the aforesaid building for removal from site to Associated Foundry Limited for the sum of \$500.00, this amount to be credited to Code #4947/780."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Georgia Viaduct Replacement - 317 Prior Street

The Supervisor of Property and Insurance reports as follows:

"The City Engineer has requested that portions of Lots 17, 18 E $\frac{1}{2}$  and 18 W $\frac{1}{2}$ , Block 104, D.L. 196, be acquired for necessary street work on the Eastern approach to the Georgia Viaduct Replacement.

The property is zoned RM-3 and the portion required has an area of approximately 195 sq. ft. as indicated on attached drawing BA 40 BU.

Negotiations with the owner have produced agreement to convey the property required by the Engineer to the City on the following basis:

Cont/d.

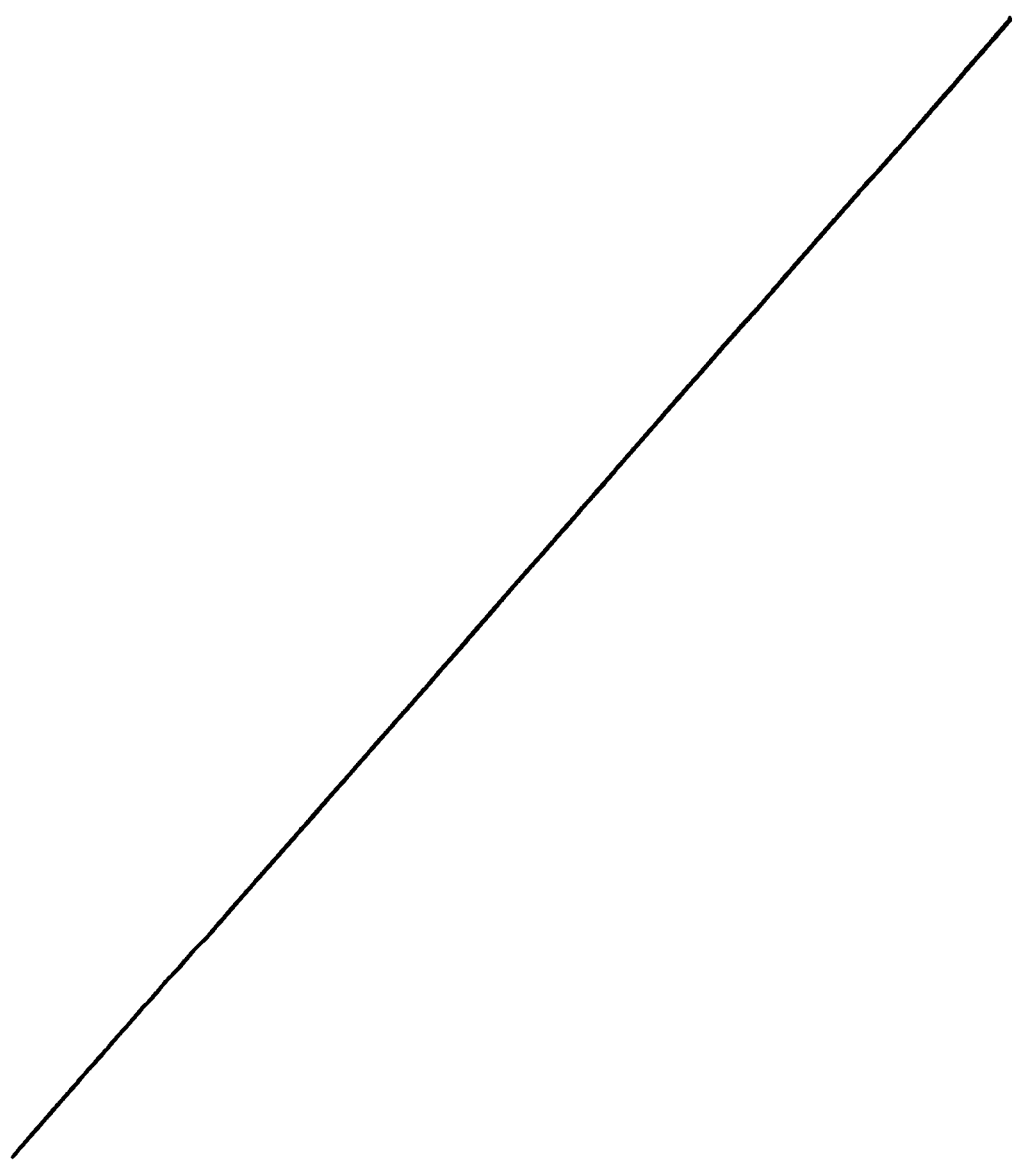
Clause 2 Cont/d.

- a) Payment for loss of land \$300.00
- b) Payment in lieu of reconstructing fence on new property line 100.00

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the portions of Lots 17, 18 E $\frac{1}{2}$  and 18 W $\frac{1}{2}$ , Block 104, D.L. 196, as per the above drawing, on the foregoing basis, the cost to be charged to Account Code #172/1120."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be approved.



PART IIS A L E S

3. RECOMMENDED that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council.

Re: Residential Lot - S.E. Sector  
 Lot 8, Block 1 & 8, D.L. N $\frac{1}{2}$  339  
S/S 48th Avenue between Tyne & Boundary Rd.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>
Howard Lichty	8	40' x 157.79'	\$12,000.00	City Terms @ 9-3/4%

4. RECOMMENDED that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council.

Re: Lot 36, D.L. 729, Plan 13271  
 Situated N/S Waverley Avenue  
West of Inverness Street

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Dickman Construction Ltd.	36	90' 98.53' 40' x 95.17'	\$11,500.00	City Terms @ 9-3/4%	This lot known to contain peat and no guarantee given to soil stability.

\* \* \* \* \*

for adoption see page(s) .....<sup>558</sup>.....